

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039882

Entity Name: BYRNE ENTERPRISES, INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

2486 RIDGETOP CT
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2754 SHADETREE DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

2486 RIDGETOP CT
ORANGE PARK, FL 32065 US

New Mailing Address:

2754 SHADETREE DRIVE
ORANGE PARK, FL 32003 US

FEI Number: 65-0663233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRANCE A
3509 U S HWY 17 SOUTH
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRNE, MICHAEL P
Address: 2486 RIDGETOP CT
City-St-Zip: ORANGE PARK, FL

Title: VP () Delete
Name: BYRNE, ROBERT J
Address: 2486 RIDGETOP CT
City-St-Zip: ORANGE PARK, FL

Title: T () Delete
Name: BYRNE, PANDORA L.
Address: 2486 RIDGETOP CT
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRNE, MICHAEL P
Address: 2754 SHADETREE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: BYRNE, ROBERT J
Address: 2754 SHADETREE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: T (X) Change () Addition
Name: BYRNE, PANDORA L.
Address: 2754 SHADETREE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P BYRNE

PRES

02/10/2007

Electronic Signature of Signing Officer or Director

Date